

TRINITY COUNTY

Board of Supervisors

MINUTES

JULY 2, 2002
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 9:10 am and there are:

PRESENT SUPERVISORS: Robert Reiss, Ralph Modine, Billie Miller, Berry Stewart and Chris Erikson.

ABSENT SUPERVISORS: None

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

TIME ITEM NO.

8:30 AM **A.** **MEET IN CLOSED SESSION:** Government Code Section 54954.5. Public Employee Performance Evaluation – General Services Director.

B. **MEET IN CLOSED SESSION:** Government Code Section 54956.9, subd. (a). Existing Litigation – Conference with Legal Counsel. Number of Cases: Two

1) County of Trinity v. Trinity Public Utilities District
Case No.: 01CV038

2) Erik and Nancy Hansen v. County of Trinity, et al.
Case No.: 02CV031

9:00 AM

PLEDGE OF ALLEGIANCE

CHAIRMAN REPORTS ON CLOSED SESSION:

- A. Public Employee, General Services Director, was evaluated.
- B. 1) Trinity Public Utilities District - Direction given to County Counsel.
2) Erik and Nancy Hansen – Direction given to County Counsel.

1. CONSENT AGENDA

The Board examines the Consent Agenda Items presented for consideration and on motion of Supervisor Stewart, seconded by Supervisor Reiss, Consent Agenda items 1a. through 1h., with the exception of 1a. and 1b., are approved with the following vote polled: Supervisors Reiss, Stewart, Modine, Miller and Erikson – Aye.

All contracts submitted to the Board are subject to routing for approval as to form and content.

AGRICULTURE/WEIGHTS AND MEASURES

- 1c. Approves and authorizes Chairman to sign Nursery Contract Agreement #02-0145, in the amount of \$500 for fiscal year 2002/03 with the California Department of Food and Agriculture.

BEHAVIORAL HEALTH SERVICES

- 1d. Approves and authorizes Behavioral Health Services Director to sign contract with the Department of Mental Health, revenue in the amount of \$126,096, for the delivery of specialty mental health services to Trinity County.
- 1e. Approves and authorizes Chairman to sign Amendment No. 2, with Humboldt Recovery Center, increasing the maximum amount to \$30,000, to provide alcohol and drug treatment of clients. No impact to General Fund.

GENERAL SERVICES

- 1f. Approves and authorizes Chairman to sign an agreement in the amount of \$38,820.50, for design, development and implementation of the Win-Cams Cost Accounting Software Program for the General Services Department.

PERSONNEL

- 1g. Pursuant to Trinity County Code Section 2.60.410 (2), authorizes hiring Dana Hiney, as Mental Health Clinician II, G199 Step C, in the department of Behavioral Health, effective June 11, 2002. Fiscal Impact FY 02/03 - \$1,541.
- 1h. Changes allocation of 1 Senior Administrative Clerk to 2 Senior Administrative Clerk and delete 1 Administrative Clerk I or II in the Health & Human Services Department (Human Services Division) and directs that said change be made to the Salary Schedule and Alphabetical Listing of Positions effective July 1, 2002. Fiscal Impact FY 02/03 \$966.

PULLED CONSENT ITEMS

- 1a. **Tables to afternoon session:** Approve minutes of June 18, 2002, as submitted by Clerk.
- 1b. On motion of Supervisor Stewart, seconded by Supervisor Miller and carried, approves and authorizes Chairman to sign letter to the California Department of Transportation concerning placement of Jake Brake signs on Highway 299 on approach to Weaverville from Oregon Mountain.

2. COUNTY MATTERS

- 2a. Discussion to determine County's responsibility for the disposal of dead animals in Communities. Comments received from Carl Bonomini, Transportation Director; Paul Schmidt, Sheriff; Christine Tuckey, Environmental Health Dept.; John Whitaker, General Services; Christine Edwards, Animal Control Officer; Sgt. Steve Howard, California Highway Patrol; Dave Smith, Dept. of Fish and Game; Kevin Hawkins, Transportation Dept.; Linda Lindsey, Risk Management.
- 2b. Reviews Grand Jury Report up-date.

2c. Acknowledges receipt of the following Grand Jury Reports and assigns a supervisor to draft a response:

1. Judicial Committee Final Report – Animal Control Division

Supervisor Miller

2. Citizen Complaint/Emergency 911 Mapping System

Supervisor Erikson

SUBSEQUENT ITEM

S1. On motion of Supervisor Reiss, seconded by Supervisor Stewart and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

Acknowledges receipt of the following Grand Jury Report and assigns a supervisor to draft a response:

3. Finance & Administration Committee Final Report – March 5, 2002 Election

Supervisor Modine

2d. On motion of Supervisor Reiss, seconded by Supervisor Miller and carried, approves application for waiver of County Transportation Encroachment Fee, in the amount of \$100, as requested by the Kettenpom-Zenia Volunteers for a Fourth of July Parade and Street Dance.

2e. On motion of Supervisor Miller, seconded by Supervisor Reiss and carried, approves application for waiver of General Services Lowden Park Use Fees, in the amount of \$350, as requested by the American Cancer Society for the Relay for Life program.

2f. On motion of Supervisor Reiss, seconded by Supervisor Modine and carried, consents to collection of delinquent fees owing to Trinity County Waterworks District No. 1 as special assessments. No fiscal impact.

SUBSEQUENT ITEM

- S2. On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, agrees to hear subsequent item on a finding that there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Stewart, seconded by Supervisor Reiss and carried, appoints Lorraine Dechter as Trinity County's representative to the Shasta-Cascade Wonderland Board to immediately fill the unscheduled vacancy temporarily, until a final appointment is made pursuant to Government Code Section 54974.

3. COUNTY AUDITOR/CONTROLLER

- 3a. Brian Muir reports on agenda meeting.
- 3b. Brian Muir reports on other matters of interest to the Board.
- 3c. On motion of Supervisor Modine, seconded by Supervisor Stewart and carried, ratifies County Auditor's signature on Amendment No. 1 to contract with Anthony S. Alpert, in the maximum amount of \$15,000, to provide legal representation to the Department of Child Support Services.
- 3d. On motion of Supervisor Reiss, seconded by Supervisor Stewart, waives reading and directs the Clerk to let the record show that an Ordinance amending Chapter 2.60.840 of the Trinity County Code Pertaining to Public Employees Retirement System and rescinding Ordinance 1259 which provided for Peace Corps and Vista Service Credit, is enacted with the following vote polled: Supervisors Stewart, Reiss, Miller, Modine and Erikson – Aye.

4. PLANNING

- 4a. On motion of Supervisor Reiss, seconded by Supervisor Stewart, approves and authorizes Chairman to sign a resolution of support, and authorize participation in, the Northern and Coastal Counties California Water Bond Coalition; and

Appoints Supervisors Reiss and Erikson (Supervisor Miller as an alternate) to represent Trinity County on that coalition; and

Directs staff members Tom Stokely and Mark Lancaster to work at the appointed Supervisors direction. Comments received from Tom Stokely, Natural Resources. Approves with the following vote polled: Supervisors Stewart, Reiss, Miller, Modine and Erikson – Aye.

5. REPORTS FROM DEPARTMENT HEADS, MEMBERS OF THE BOARD AND COUNTY COUNSEL

5a. Reports received from Department Heads: Linda Wright, Health and Human Services Director.

Direction given to County Counsel to draft ordinance relating to Travel.

5b. Report received from members of the Board: Supervisors Reiss, Miller, Modine, Stewart and Erikson.

5c. Report received from David Hammer, County Counsel.

6. PRESENTATIONS

6a. **California Department of Fish and Game:** Bernard Aguilar, CDFG, presents the Department's back country lakes fish planting strategies relating to the impacts of fish planting on native fauna.

6b. **Trinity County Little League:** Keith Bigham, Little League President appears and gives up-date on the Trinity County Little League season and provides discussion from citizens from local communities, on how Little League has brought these communities together. Comments received from Roger Vanderwall and Kit Andrewson.

6c. **Trinity County Chamber of Commerce:** The Trinity County Chamber of Commerce appears and up-dates the Board on Chamber activities and marketing promotions. Comments received from David Steinhauser, Wendy Reiss, Jerry Pratt, Lorraine Dechter, and Bill Brobst.

11:45 AM

RECESSES

11:50 AM

RECONVENES

7. PROPOSALS FOR TITLE III FUNDS “SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000”.

The Secure Schools and Community Self-Determination Act of 2000 requires that, subject to determination of eligibility, proposals being considered by the Board of Supervisors be given a 45 day comment period prior to approval, pursuant to Title III of that act.

On motion of Supervisor Reiss, seconded by Supervisor Miller, considers, pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, the following proposals and directs that said proposals be published in the Trinity Journal on July 10, 2002. Supervisor Erikson – No:

- 7a. Proposal from the Trinity County Life Support, in the amount of \$3,800, for no labor operations of the Volunteer Paramedic Boat Patrol Program on Trinity Lake.
- 7b. Proposal from General Services, in the amount of \$355,000, to purchase equipment (tub grinder, articulating backhoe & bucket & front end loader, and roll off truck for transportation) to provide fuel reduction (fire fuels) for residents and landowners.
- 7c. Proposal from the Hyampom Community Services District and Hyampom Volunteer Fire Department, in the amount of \$40,970, for a 1200-1500 gallon Water Tender/Pumper and fire fighting gear.
- 7d. Proposal from the Hayfork Volunteer Fire Department, in the amount of \$19,960, to install four 5400 gallon water storage tanks, in four diverse parts of the greater Hayfork Valley to supply water to replenish fire engines during wildland and/or structure fires.

- 7e. Proposal from the Downriver Volunteer Fire Company, Inc., in the amount \$50,000, to fund the architectural fees to cover the preliminary design of a building site, leveling of the lot and securing a well for a fire station and Community Center downriver.
- 7f. Proposal from the Trinity County Amateur Radio Emergency Service, in the amount of \$350, for the replacement of radio system, antenna system and associated cables.
- 7g. Proposal from the Hayfork Action Team for Tourism and Recreation, in partnership with the Watershed Research and Training Center, in the amount of \$100,000 for trail rebuilding and maintenance within the Hayfork basin.
- 7h. Proposal from the Junction City Alpine Adventure Club, in the amount of \$19,093, for forest related educational activities and purchase of equipment.

8. PUBLIC COMMENT

No comments received.

12:00 PM
1:30 PM

RECESS
RECONVENE AS HOSPITAL GOVERNING BOARD

HOSPITAL

Hospital Administrator, David Hughes - Present
Hospital Chief Financial Officer, Crystal Betts– Present
Director of Nurses, Jane Trott – Present

9. TRINITY HOSPITAL MATTERS

- 9a. David Hughes, Hospital Administrator to report to the Board on the status of Trinity Hospital.
- 9b. Accepts Hospital Financial Planning Committee report by Crystal Betts, Hospital Chief Financial Officer.
- 9c. On motion of Supervisor Miller, seconded by Supervisor Modine and carried, approves and authorizes Chairman to sign Amendment No.1 to the contract with Judith Eaton, DDS, with corrections, which states that the Denti-Cal reimbursement and Denti-Cal provider number will be in Dr. Eaton’s name and she will endorse all reimbursement from Denti-Cal to Trinity County. No Fiscal Impact.

- 9d. Acknowledges action of the Trinity Hospital Medical Staff/Medical Executive Committee electing the following Medical Staff Officers for the term of July 2002 through July 2003:

Chief of Staff: Dale Stemple, MD
Vice Chief of Staff: Daniel Harwood, MD

10. PUBLIC COMMENT

Comments received from Dr. Daniel Harwood, MD.

Chairman gives direction to include Medical Staff Report to future agendas.

- 11. MEET IN CLOSED SESSION:** Government Code Section 54962; Health and Safety Code Section 32155. Subject Matter: Report of Quality Assurance Committee.

2:00 PM ADJOURN

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

DERO B. FORSLUND

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

J.C. ERIKSON, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy